

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

June 29, 2005

The Regular Meeting of the Board of the County Commissioners of Sedgwick County, Kansas, was called to order at 9:00 A.M., on Wednesday, June 29, 2005 in the County Commission Meeting Room in the Courthouse in Wichita, Kansas, by Chairman David M. Unruh, with the following present: Chair Pro Tem Ben Sciortino; Commissioner Tim R. Norton; Commissioner Thomas G. Winters; Commissioner Lucy Burtnett; Mr. William P. Buchanan, County Manager; Mr. Rich Euson, County Counselor; Mr. Michael S. Borchard, County Appraiser; Ms. Jo Templin, Director, Division of Human Resources; Mr. John Schlegel, Director, Metropolitan Area Planning Department; Ms. Chris Morales, Systems Integration Coordinator, Department of Corrections; Ms. Marilyn Cook, Director, Comprehensive Community Care (COMCARE); Mr. David Spears, Director, Bureau of Public Works; Mr. Jerry Phipps, Purchasing Agent, Purchasing Department; Ms. Kristi Zukovich, Director, Communications; and, Ms. Lisa Davis, Deputy County Clerk.

GUESTS

Ms. Jean A. Hogan, Member, Sedgwick County Juvenile Corrections Advisory Board.
Ms. Karen Langston, Member, Sedgwick County Juvenile Corrections Advisory Board.
Mr. Russ Ewy, Agent for Applicant, Baughman Company.
Ms. Rene Strunk, Director, Project Independence, Incorporated.

INVOCATION

The Invocation was led by Pastor Kim Dickerson-Oard of Aldersgate United Methodist Church, Wichita.

FLAG SALUTE

ROLL CALL

The Clerk reported, after calling roll, that all Commissioners were present.

Chairman Unruh said, "Next item."

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APPOINTMENTS

A. APPOINTMENTS.

1. RESOLUTION APPOINTING MICHAEL S. BORCHARD AS SEDGWICK COUNTY APPRAISER.

Mr. Rich Euson, County Counselor, greeted the Commissioners and said, “We’ve prepared a resolution to appoint Michael Borchard as the Sedgwick County Appraiser. By statute, this is an appointment that runs from July 1st of this year until June 30th of 2009, so I would recommend that you adopt the resolution at this time.”

Chairman Unruh said, “Okay, thank you Mr. Euson and Mr. Borchard is here today and perhaps you’d want to just step up to the podium and answer a few questions or tell us . . . we were going to ask you some questions maybe, just before you’re sworn in. Tell us just a little bit about how long you’ve been working here, Mike, so that our viewing audience knows.”

Mr. Michael S. Borchard, County Appraiser, said, “Well, I’ve been with the Appraiser’s Office since 1987. I have been the County Appraiser since December of 2004.”

Chairman Unruh said, “Okay, well that was an appointment from our last appraiser, who passed away, and in that interim time you’ve been doing a great job and we’re really pleased to make this appointment. Appreciate the fact that you’ve been with us for a long time and have been doing a great job. So, Commissioner Winters.”

Commissioner Winters said, “Well, thank you Mr. Chairman. I would certainly just make a couple of echoing comments to the ones you’ve made. Our community was very sad to lose Gerald Franz some time ago, and at that time the Board of County Commissioners did a very extensive search to determine who would be the person to fill our appraiser’s role and in that process, the Board of County Commissioners selected an internal candidate, Mike Borchard, and we’ve had an opportunity now to work with Mike in this appraiser’s position for a few months and I’m going to be very supportive of this resolution appointing Mike to continue on as Sedgwick County Appraiser.

The Appraiser’s Office is a very unique position in county government, in the State of Kansas. If you really think about reporting to more than one boss, you’ve kind of got the whole ball of wax here because there’s certainly five commissioners and then there’s our Division of Property Evaluation in Topeka that our County Appraiser has to work very closely with and make sure that his department and thus our department here in Sedgwick County is in full compliance with state laws and regulations.

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So, the County Appraiser has many folks that he ends up really reporting to, working with, and partnering with, and I think Mike has gotten off to a great start, so I'm going to be very supportive of this resolution appointing Mike."

Chairman Unruh said, "Okay. Well, you have huge responsibility and been doing a good job for us and, as commissioner said, you're in a very unique position, but we're confident that you're the man for the job, but more comments. Commissioner Norton."

Commissioner Norton said, "Well just one comment. I'm very pleased to be able to support this and it's wonderful, and I think Gerald Franz would say this, that at one time we were pretty lean and thin on backups out of our Appraiser's Office, so it was pretty nice to have a candidate internally that could step up and have the kind of knowledge and abilities to become our appraiser here.

The persons that you didn't mentioned that also he reports to are the taxpayers. I mean, the Appraiser's Office really touches about as many folks in our county as anyone in our organization and I think that's very important to remember, that it is a position that serves a lot of the public with something that's very near and dear to them, which is property evaluation which so many people tie to their taxes. So, it is a job that puts you right on the front lines of customer service and dealing with people, with things that are very important to them. So, we've very proud to have you as our appraiser."

MOTION

Commissioner Winters moved to adopt the Resolution.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "With that, why don't we proceed to the swearing in."

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Mr. Borchard said, "I just want to take a minute to thank the commission for reappointing me. I appreciate that, me and my family. I also appreciate Mr. Buchanan, Mr. Euson, the support you provide to our office. I especially want to thank the staff of the Appraiser's Office who understand the responsibilities, the processes they're involved in, the timelines they're under and the laws they are bound by, so I want to thank them especially."

Chairman Unruh said, "Okay, very good, thank you Mike. County Clerk Don Brace, would you proceed please."

Mr. Don Brace, County Clerk, said, "Please raise your right hand."

I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of the Office of Sedgwick County Appraiser, so help me God."

Mr. Borchard said, "I do."

Mr. Brace said, "Congratulations."

Chairman Unruh said, "Michael, thank you. Madam Clerk, call the next item."

2. RESOLUTION APPOINTING JEAN A. HOGAN (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

Mr. Euson said, "Commissioners, last fall you expanded your at-large appointments on this board from three to six, and this will fill one of those new at-large appointments. The appointment will expire in June of 2007 and I recommend you approve the appointment."

Chairman Unruh said, "Okay, thank you. Commissioners?"

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "And Jean Hogan is here today to be sworn in."

Mr. Brace said, "Hi, Jean. Please raise your right hand."

I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of the Office of Sedgwick County Juvenile Corrections Advisory Board, so help me God."

Ms. Jean A. Hogan, Member, said, "I do."

Mr. Brace said, "Congratulations."

Ms. Hogan said, "I would like to thank the county commissioners for this opportunity. I think it's an honor to serve my county in this position and represent . . . be represented on the board for the Juvenile Corrections. Thank you."

Chairman Unruh said, "Thank you and thank you Jean for your willingness to serve in a very important advisory board position. Thank you. Next item please."

3. RESOLUTION REAPPOINTING KAREN LANGSTON (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

Mr. Euson said, "Commissioners, this reappointment is in the original group of three, for a term to expire June of 2008 and I recommend you adopt the resolution."

Chairman Unruh said, "Thank you. Commissioners?"

MOTION

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Commissioner Winters moved to adopt the Resolution.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Mr. Brace and Karen."

Mr. Brace said, "Please raise your right hand."

I do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Kansas, and faithfully discharge the duties of the Office of Sedgwick County Juvenile Corrections Advisory Board, so help me God."

Ms. Karen Langston, Member, Sedgwick County Juvenile Corrections Advisory Board, said, "I do."

Mr. Brace said, "Congratulations."

Ms. Langston said, "Thank you for again appointing me to this what I consider also a very important board. I appreciate being able to return to continue our work in Juvenile Justice, with the other professionals we have, and hard workers on Team Justice. I also appreciate working with all the staff and the persons who help make the board what it is. And I appreciate your enlighten-ness and I say that because you know what you have on your agenda later today and we worked hard to make sure that we are the best county and thank you for your help."

Chairman Unruh said, "Well, thank you for helping make us the best county and as you said, it's a very important board. It has to do with investment in the future of our young people and really appreciate your efforts there."

Ms. Langston said, "I appreciate you. Thank you very much."

Chairman Unruh said, "Thank you. Next item please."

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4. RESOLUTION REAPPOINTING PAT HANRAHAN (AT LARGE APPOINTMENT) TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.

Mr. Euson said, “And commissioners, this reappointment is also for a term to expire in June of 2008 and I recommend you adopt this resolution.”

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

| | |
|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, “And is Pat here? Not here. All right, next item please.”

5. RESOLUTION REAPPOINTING MARY CORRIGAN, Ph.D. (COMMISSIONER NORTON’S APPOINTMENT) TO THE SEDGWICK COUNTY ADVISORY COUNCIL ON AGING.

Mr. Euson said, “Commissioners, this is an appointment to serve for a term ending in December of 2009 and I recommend you adopt the resolution.”

MOTION

Commissioner Norton moved to adopt the Resolution.

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Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "And Ms. Corrigan is not in here today. Next item please."

6. RESOLUTION REAPPOINTING SARAH DEVRIES (COMMISSIONER NORTON'S APPOINTMENT) TO THE SEDGWICK COUNTY PHYSICAL AND DEVELOPMENTAL DISABILITIES ADVISORY BOARD.

Mr. Euson said, "This is also for a term to run until February, 2009 and I recommend you adopt this resolution."

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "And Sarah is not present, so please call the next item."

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7. RESOLUTION RENOMINATING DION AVELLO (COMMISSIONER SCIORTINO'S RECOMMENDATION) TO THE WICHITA AIRPORT ADVISORY BOARD.

Mr. Euson said, "Commissioners, you have five appointments to this board and this is one of those. All appointments to the Wichita Airport Advisory Board expire in two years, so this will expire in June of 2007 and I recommend that you adopt the resolution, which would make this request to the Wichita City Council for appointment."

MOTION

Commissioner Sciortino moved to adopt the Resolution.

Commissioner Norton seconded the Motion.

Chairman Unruh said, "Is there any discussion on the Motion?"

Commissioner Winters said, "I'd make one comment if I could. You know, we've recognized some of these people, and I don't mean to pick out anybody, but Mayor Avello has been very active in this and he's been one of those people that's tied in in several groups, including the REAP organization, the Airport Advisory Board and he's kind of keeping a lot of things tied together. So, I certainly appreciate Commissioner Sciortino, your appointing him back. I think he's just doing a lot of work in the community. Thank you."

Chairman Unruh said, "He's thoroughly immersed in the issues relating to the airport and a low cost air carrier and all that. That's great. Commissioners, is there any other discussion? Seeing none, call the vote."

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Next item please."

8. RESOLUTION RENOMINATING BILL CALLOWAY (COMMISSIONER NORTON'S RECOMMENDATION) TO THE WICHITA AIRPORT ADVISORY BOARD.

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Mr. Euson said, "Commissioners, this is also for a term to expire June of 2007 and I recommend you adopt this resolution."

MOTION

Commissioner Norton moved to adopt the Resolution.

Commissioner Winters seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

| | |
|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Next item please."

RETIREMENT

B. PRESENTATION OF RETIREMENT CLOCK TO JUNE A. STALLWORTH-TAYLOR, ADMINISTRATIVE ASSISTANT, DIVISION OF HUMAN RESOURCES.

Ms. Jo Templin, Director, Division of Human Resources, greeted the Commissioners and said, "We placed this item on the agenda to recognize June Stallworth- Taylor from our office. It is with regret that she cannot come today, but we did want to recognize her retirement. She's worked here 17 years and will retire on July 1st."

June will be missed for her organization skills and her passion for employee relations and making this organization a better place. So, thank you and as I said, her clock and certificate will be presented at a department party later this week. Thank you."

Chairman Unruh said, "Okay, well thank you. You just tell June that we appreciate her service to Sedgwick County and hope she has a very enjoyable party when you all present that."

Ms. Templin said, "Okay, thank you."

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Chairman Unruh said, "Thank you. Next item please."

PLANNING DEPARTMENT

C. METROPOLITAN AREA PLANNING DEPARTMENT.

1. **CASE NUMBER ZON2005-19 – RESOLUTION CHANGING ZONING CLASSIFICATION FROM “RR” RURAL RESIDENTIAL TO “SF-20” SINGLE-FAMILY RESIDENTIAL, GENERALLY LOCATED 400 FEET NORTH OF 71ST STREET SOUTH, EAST OF WEST STREET. DISTRICT #2.**

POWERPOINT PRESENTATION

Mr. John Schlegel, Director, Metropolitan Area Planning Department, greeted the Commissioners and said, "This first rezoning case should be a simple one. The applicant is seeking to rezone this just shy of 10-acre site from single-family . . . sorry, from RR, Rural Residential, to SF-20, in order to build a church.

The site is within the area of influence of the City of Haysville, so it has gone to their planning commission for its review. You can see from the aerial photo that the site is currently undeveloped and there's not much in the surrounding vicinity, except for Sedgwick County Fire Station, located there on the corner of 71st Street South and West Street. Other land around there is undeveloped and in 'RR', Rural Residential zoning classification.

The Haysville Planning Commission did hear this on May 12th and they are recommending approval. The MAPC heard this application on May 26th and also recommended approval. There has been no one to speak in opposition to this and there are no protest petitions."

Chairman Unruh said, "All right, John. We do have a question. Commissioner Norton."

Commissioner Norton said, "Really not a question. I'm going to be very supportive of this. This is the Lutheran church and they've had that property for a number of years. I think they thought that it was zoned properly and when they got ready to do some platting and some surveying, they found out that the zoning was not for the acceptable use.

This is going to be a critical area for the growth of Haysville, as it moves west. Station 34 is right there on the corner, and that whole area, you can see, they're going to start pushing that way and there's land owned by Matt Eck and John Dugan all around it, that's going to develop, so I think that's going to be an important piece.

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The Lutheran church has had a smaller church in Haysville for a lot of years and this will be a great, new location for them. So, I'm going to be very supportive."

Chairman Unruh said, "Okay, very good. Any other discussion, Commissioners? What's the will of the Board?"

MOTION

Commissioner Norton moved to approve the zone change, adopt the findings of the Metropolitan Area Planning Commission (MAPC), and authorize the Chairman to sign the resolution.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Next item."

- 2. CASE NUMBER CON2005-16 – RESOLUTION APPROVING A CONDITIONAL USE TO PERMIT AN ACCESSORY APARTMENT, GENERALLY LOCATED SOUTH OF 31ST STREET SOUTH, WEST OF 159TH STREET EAST (3501 SOUTH 154TH STREET EAST). DISTRICT #5.**

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POWERPOINT PRESENTATION

Mr. Schlegel said, “Okay, for this case, the applicant is seeking a conditional use for an accessory apartment. You can see the application area outlined in the bold outline on the graphic in front of you. That application area is just a little less than two acres in size. It spans three five-acre parcels owned by the applicant and then the applicant also owns the acreage immediately to the west, which is about 33 acres in size. And then also, another 10 acres on the east side of 154th Street, so this particular applicant owns a fair amount of ground in this area.

On the five-acre tracts on which this application area is located, the applicant has their single-family residence and corrals, driveways, lagoons, ponds and parking, as well as three accessory structure: a horse barn, a garage and a covered riding arena.

That covered riding arena is where the accessory apartment would be located. The riding arena, as it is currently configured, is over 25,000 square feet in size. It’s quite a large structure and what the applicant is proposing to do is locate the accessory apartment in the northern portion of that riding arena.

You can see from the aerial photo in front of you that the applicant’s property is in a neighborhood of five-acre tracts, which are developed primarily with single-family residences and are used also for pastures.

It’s important that you know that in the Unified Zoning Code accessory apartments are allowed if they adhere to a number of standards. I’d like to just review those very briefly with you. Accessory apartments are allowed on the same lot as a single-family building. It may be within the main building, or within an accessory building, or constructed as a separate accessory building.

Also the appearance of the accessory apartment shall be compatible with the main apartment shall be compatible with the main dwelling and with the character of the neighborhood. The accessory apartment shall remain accessory to and under the same ownership as the principle, single-family dwelling unit and the ownership shall not be divided or sold as a condominium. And then finally, the water and sewer service provided to the accessory structure shall not be provided as a separate service from the main dwelling. Other utilities may be provided separately.

This case was heard by the Metropolitan Area Planning Commission on May 26th. There were three neighbors who came to that meeting to speak in opposition. One of the neighbors was concerned over the possible number of people who might live in this accessory apartment and questioned

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whether that would result in the need for a larger accessory apartment and questioned whether that would result in the need for a larger apartment at some time in the future.

A second neighbor was concerned that this accessory apartment might change the character of the neighborhood from its currently character, which is exclusively single-family, custom built homes and would impact property values. And then finally, a third speaker appeared to be concerned with the number of people who would be living in this apartment and objected to having to wait on a school bus that picked children up on 154th Street.

Despite those objections, however, the MAPC did recommend approval unanimously, based upon the finding that the staff presented. We do have one protest petition for one property within the notification area.

So the recommendation from the MAPC is for approval of this conditional use, subject to the recommending conditions of approval, and with that I'll be glad to take any questions."

Chairman Unruh said, "Okay, thank you John. Commissioner Sciortino."

Commissioner Sciortino said, "Yeah. John, on the one, item number two of what they have to adhere to, am I assuming that that means if they built it as a stand-alone and it becomes another accessory building . . . because if it's built within an existing building, what does it mean, 'Shall be compatible with the main dwelling'? Is that only if they build an accessory apartment as a stand-alone accessory building? Is that the only time that that item number two comes into play? I'm getting nervous, because I'm going through the same operation you are, and you're having a hard time reading. That's bothering me."

Mr. Schlegel said, "Well, I haven't got my prescription lenses yet, so I'm still having to struggle with readers. Well, we're interpreting it to mean what it says, that the accessory apartment has to be compatible with the main dwelling unit. And what they've done is built a riding arena, and this accessory apartment that they want to build is part of that . . . will be built into the riding arena. They'll take a portion of the northern . . . the northern portion of that riding arena to build this and in our opinion, the accessory structures on this site . . . Let's see if we have some pictures here.

Oh here's the . . . Russ, is that the . . . that's the riding arena."

Commissioner Sciortino said, "Okay, but the apartment is going to be inside that building, so the outside doesn't change."

Mr. Schlegel said, "No, not at all."

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Commissioner Sciortino said, "So, when it says it has to be compatible with the main dwelling, I assume that only means if they were to build an additional . . . because it says it can be constructed as a stand-alone accessory building. That would be when it would have to be compatible to the main dwelling. Is that . . .?"

Mr. Schlegel said, "Well, the way I would interpret it is that in either case it would have to be and let's get a picture of the main dwelling there. Here's the main dwelling and, in our opinion, the accessory building as compatible with the main structure. I mean, it's not exactly the same architecture, but it's compatible."

Commissioner Sciortino said, "I think I already answered my own question. Thanks."

Chairman Unruh said, "Okay. Commissioners, are there other questions or comments? John, is there a restriction on the number of individuals who can reside in this apartment?"

Mr. Schlegel said, "No, other than what the zoning code provides for, as definition of family, which is no more than five unrelated individuals, but in this case it would be a family living of related individuals living in this accessory apartment."

Chairman Unruh said, "Okay, thank you. Commissioners, if there's not other questions, what is the . . .?"

Commissioner Sciortino said, "Are you going to have people talk?"

Chairman Unruh said, "I'm sorry. Is there folks? Yes there is, standing right here ready to go. Please tell us who you are."

Mr. Russ Ewy, Agent for Applicant, Baughman Company, greeted the Commissioners and said, "Thank you, Chairman. John did a great job explaining what we're asking for. Anyone who has been out in that area understands that it's a very equestrian area, very nice, large estate style homes.

This accessory apartment being located inside an existing structure will not change the esthetics of this particular neighborhood. I would agree with Commissioner Sciortino that if we were to build something outside of the riding academy or the riding arena, then we would be looking at having to do something a little bit more compatible with the residential structure, but we kind of take that off of the negotiations when we put it inside an existing building.

Short of that, I'll be more than happy to answer any questions that you may have."

Chairman Unruh said, "Okay, thank you. Are there questions? Commissioner Sciortino."

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Commissioner Sciortino said, “Who’s the applicant?”

Mr. Ewy said, “The applicant is April Speyer?”

Commissioner Sciortino said, “Okay. And even though this is probably none of our . . . I guess it’s no concern of ours, but is this a relatives or how are they going . . . are they going to rent it out to somebody?”

Mr. Ewy said, “I’m not sure about the arrangements. Ms. Speyer might want to come up and address that specifically. My understanding is that this is an accessory apartment. She owns and operates a fairly large amount of acreage there and this is for families that work for her.”

Commissioner Sciortino said, “Oh, okay. All right, that’s all I had. Thanks.”

Chairman Unruh said, “Any other comments, Commissioners? Thank you. What is the will of the Board?”

Commissioner Winters said, “Is there anyone else?”

Chairman Unruh said, “I’m in a rush here. Are there others who would like to speak? I see no one moving towards the podium. Now we’re ready. Commissioner?”

Commissioner Sciortino said, “Well, I’ll make a Motion and then see if there’s any other comments.”

MOTION

Commissioner Sciortino moved to adopt the findings of the MAPC, approve the Conditional Use subject to the recommended conditions of approval, and authorize the Chairman to sign the resolution.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

Commissioner Norton

Aye

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| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Thank you, John. Next item please."

NEW BUSINESS

DIVISION OF PUBLIC SAFETY – DEPARTMENT OF CORRECTIONS

D. AGREEMENTS (EIGHT) TO PROVIDE CONTINUATION OF SERVICES CONTAINED IN THE JUVENILE JUSTICE STRATEGIC PLAN.

- 1. OFFICE OF THE DISTRICT ATTORNEY
TRUANCY PREVENTION: \$165,670**
- 2. OFFICE OF THE DISTRICT ATTORNEY
FAMILY GROUP CONFERENCING: \$131,007**
- 3. FAMILY CONSULTATION SERVICE
FUNCTIONAL FAMILY THERAPY: \$167,668**
- 4. KANSAS CHILDREN'S SERVICE LEAGUE
JIAC CASE MANAGEMENT: \$135,135**
- 5. KANSAS CHILDREN'S SERVICE LEAGUE
PARENT TRAINING: \$ 91,515**
- 6. OFFICE OF THE DISTRICT ATTORNEY
DIVERSION/IMMEDIATE INTERVENTION: \$166,549**
- 7. KANSAS LEGAL SERVICES
DETENTION ADVOCACY SERVICE: \$ 97,278**
- 8. WICHITA STATE UNIVERSITY
PROFESSIONAL EVALUATION SERVICES: \$ 12,700**

Ms. Chris Morales, Systems Integration Coordinator, Department of Corrections, greeted the Commissioners and said, "This past November you approved our grant application for our community plan for state fiscal year 2006. The State of Kansas Juvenile Justice Authority has now

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approved that application and our award.

We are here today to request your approval on eight of the ten contracts that are going to provide for continuation of existing JJA funded services. As you can see, we have five prevention programs. The District Attorney's Office is one provider, under the Truancy Prevention program. There are two other partners in this project, those being USD 259, Wichita Public Schools and Communities in Schools. Those two contracts we will bring before you next week.

The District Attorney's Office also provides the Family Group Conferencing, Family Consultation Service provides Functional Family Therapy and two programs, JIAC Case Management and Parent Training are provided by Kansas Children's Service League.

The two intervention contracts, the District Attorney's Office provides diversion program and Kansas Legal Services provides detention advocacy service.

And finally we have a consultation contract. These are for professional evaluation services with Wichita State University. That is the contract where Dr. Delores Craig-Moreland helps us to evaluate both the JJA programs, as well as the County Crime Prevention Fund.

We are asking that you approve these contracts and authorize the Chair to sign. Be happy to answer any questions you have."

Chairman Unruh said, "Okay, thank you Chris. Commissioners, are there any comments or questions? I would just have one question. We can take all of these agreements as one action. Is that correct? Okay, thank you. Commissioner Winters."

Commissioner Winters said, "I see in the backup that the Sedgwick County Juvenile Correctional Advisory Board, Team Justice, has worked on these, reviewed the results that Dr. Craig has made and past performances and the advisory board is in full support of moving forward with these amounts and these particular programs."

Ms. Morales said, "Yes, that is correct."

Commissioner Winters said, "All right, thank you."

Chairman Unruh said, "Any other comment or questions, commissioners? Seeing none, what's the will of the Board?"

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MOTION

Commissioner Burtnett moved to approve the Agreements and authorize the Chairman to sign.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

| | |
|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Thank you, Chris. Next item please."

E. DIVISION OF HUMAN SERVICES- COMCARE.

1. CONTRACT WITH PROJECT INDEPENDENCE, INC. TO PROVIDE CONSUMER-RUN SOCIAL ACTIVITIES IN A DROP-IN SETTING FOR INDIVIDUALS WITH SEVERE AND PERSISTENT MENTAL ILLNESS.

Ms. Marilyn Cook, Director, Comprehensive Community Care, greeted the Commissioners and said, "Project Independence is a mental health consumer-run organization that's been in town for a number of years, and they offer social activities for individuals that have a severe and persistent mental illness. The services are provided in a drop-in setting, in the downtown area, with paid, trained consumer peer counselors. And the whole idea of this organization is to reduce isolation for people who do have a major mental illness.

That isolation, social isolation is one of the most challenging but important elements in someone's recovery process. This contract is a renewal. It requires monthly financial reports and quarterly program reports to be made to us before payment is made each month and I would also add that the

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director who has been with Project Independence since inception, Shelley Meadows, died rather suddenly last year, which was a very hard blow to the organization and the community, because she was very involved in this project, yet two individuals stepped up to the challenge and are now running the organization.

One of those, Rene Strunk, is the director and she's here and I'd like Rene to stand so you can acknowledge her. Thank you Rene, and the other one is Jean Higby, who is the assistant director, who was on COMCARE's advisory board a number of years ago. So, the organization is in good hands. I would recommend that you approve the contract and I'd be happy to answer any questions you might have."

Chairman Unruh said, "Okay, thank you Marilyn. Are there any other questions or comments, Commissioners?"

Commissioner Winters said, "I guess I have one comment. I'm going to be very supportive of this. Is there other funds in this organization besides this, or are these funds the total operation of this organization?"

Ms. Cook said, "My understanding is, and Rene correct me if I'm wrong, but my understanding is the state, they also get some funding from the state and in exchange for that, they do the consumer satisfaction surveys on the adult side for the State of Kansas. And they do that by actually performing verbal surveys for people that are attending the drop-in center on particular nights. Do you have other funding? Okay, so it's dependent on us and then the state."

Commissioner Winters said, "Thank you very much."

Chairman Unruh said, "Marilyn, how many consumers avail themselves of this opportunity?"

Ms. Cook said, "I don't know that."

Ms. Rene Strunk, Director, Operation Independence, Inc., said, "We have 106 active members right now but I'd say we have around 200 members all together."

Chairman Unruh said, "Okay, thank you. Very good."

Ms. Cook said, "And the other important part of that is they did provide a driver and transportation services for folks who can't get there on their own."

Chairman Unruh said, "Well Commissioners, are there other comments or questions?"

MOTION

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Commissioner Winters moved to approve the Contract and authorize the Chairman to sign.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

| | |
|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Next item."

2. AGREEMENT WITH HORIZONS MENTAL HEALTH CENTER, INC. FOR COMCARE TO PROVIDE PSYCHIATRIC SUPERVISION AND CONSULTATION SERVICES.

Ms. Cook said, "Commissioners, this is also a renewal of an agreement that we've had for some time with Horizon Community Health Center. Our board certified child psychiatrist, who is now Doctor DeAnn Jenkins, supplies them with three hours of supervision for their advanced nurse practitioner there each week and that's guaranteed, whether there are three hours of service delivered or not. She sometimes also, if they're struggling with a case with a child that's been difficult, we'll get the child on the tele-video network and have a chance to eyeball that child directly.

So we would like to renew this contract. We did increase the hourly amount by five dollars an hour this year, because it had not been increased for a number of years. We would recommend that you approve the agreement."

Chairman Unruh said, "Okay, Commissioners, are there questions about this agreement?"

MOTION

Commissioner Winters moved to approve the Agreement and authorize the Chairman to

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sign.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

| | |
|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, “Thank you, Marilyn. The next item, is that . . . May I have a clarification, I guess is what I’d like.”

DIVISION OF INFORMATION & OPERATIONS – HEALTH DEPARTMENT

F. GRANT APPLICATION TO DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR FUNDING OF A DEMONSTRATION PROJECT FOR THE MEDICAL RESERVE CORPS.

Mr. William P. Buchanan, County Manager, said, “You approved that last week.”

Chairman Unruh said, “Thank you, sir. I thought I recognized that.”

Mr. Buchanan said, “Therefore it is a mistake, should not have been on the agenda and if that’s the only screw up we make this week, we’re doing well.”

Chairman Unruh said, “Okay, very good and I saw Dr. Burbach leave, so I figured ‘Yeah, we’ve have done that before’. Very good, well then let’s call the next item please.”

G. AGREEMENT WITH BNSF RAILWAY AND SECRETARY OF TRANSPORTATION OF THE STATE OF KANSAS REGARDING CONSTRUCTION AND MAINTENANCE OF THE CROSSING AT 109TH STREET NORTH AND THE BNSF TRACKS. DISTRICT #4.

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Mr. David Spears, P.E., Director/County Engineer, Public Works, greeted the Commissioners and said, "Item G is a three-party agreement between the BNSF Railway, Sedgwick County and the Secretary of Transportation for the State of Kansas regarding the construction and maintenance of highway crossing signals at 109th Street North and the BNSF tracks, which is just east of Hoover Road.

The project will consist of straight post signals and gates. Sedgwick County will be responsible for the continued maintenance of the advanced warning signs. The railroad crossings in the state are prioritized by KDOT and selected accordingly. The total cost of the project is \$228,900 and will be 100% federally funded. I recommend that you approve the agreement and authorize the Chairman to sign."

Chairman Unruh said, "Okay, thank you David. So this project is fully funded, but the ongoing maintenance, is that also funded by the state or is that . . .?"

Mr. Spears said, "No, we take care of the maintenance, which is mainly the signs. Now this is in Valley Center township, so they will be responsible for the signing, the markings they had."

Chairman Unruh said, "Okay, thank you. Any questions or comments for Mr. Spears?"

MOTION

Commissioner Burnett moved to approve the Agreement and authorize the Chairman to sign.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|----------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |

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|------------------------|-----|
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Thank you, David. Next item please."

H. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF JUNE 23, 2005.

Mr. Jerry Phipps, Purchasing Agent, Purchasing Department, greeted the Commissioners and said, "You have the Minutes of the June 23rd meeting of the Board of Bids and Contract and there are three items for your consideration.

**1) ON-CALL PLAN/ LARGE DOCUMENT COPY SERVICES- VARIOUS DEPARTMENTS
FUNDING: VARIOUS DEPARTMENTS**

Item one is on-call plan, large document copy services for various departments of the county and it was moved to accept the proposal from the Kansas Blue Print and establish contract pricing for one year with two one-year options to renew.

**2) ROCK SALT- PUBLIC WORKS
FUNDING: AGGREGATE MATERIALS**

Item two, rock salt for Public Works Department. It was moved to accept the bid from Ritchie Sand for \$60,450.

**3) TRANSPORTATION SERVICES- COMCARE
FUNDING: COMCARE**

Item three, transportation services for COMCARE. It was moved to accept the low proposal meeting all requirements for ABC Taxi and execute a one-year contract with two one-year options to renew and not to exceed \$50,000 annually.

I'd be happy to take questions and recommend approval of the minutes of the Board of Bids and Contracts."

Chairman Unruh said, "Okay, thank you Jerry. Commissioners, are there any questions about this item on the Board of Bids and Contracts?"

MOTION

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Commissioner Winters moved to approve the consent agenda as presented.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Thank you, Jerry. Commissioners, we need to consider an Off Agenda Item."

Commissioner Winters said, "It looks like there's two of them."

Chairman Unruh said, "Well, we have two, one for the regular agenda and one item should go on the consent or how do we handle that?"

Mr. Euson said, "I think you just take them as two off agenda items."

MOTION

Commissioner Winters moved to consider two off agenda items.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

| | |
|-----------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |

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Commissioner Sciortino Aye
Chairman Unruh Aye

OFF AGENDA ITEMS

APPLICATION FOR A TEMPORARY CEREAL MALT BEVERAGE PERMIT.

Mr. Buchanan said, “The first item has to do with the Kansas Coliseum.”

Mr. John Nath, Director, Kansas Coliseum, greeted the Commissioners and said, “Fresh from the dentist, it’s so nice to be here.”

Commissioner Norton said, “This is better than a root canal, is that what you’re saying?”

Mr. Nath said, “Yes, as strange as that may seem, it certainly is.

The item before you is again a request from the Coliseum to approve a temporary malt beverage permit for this weekend. We do have the contract back with our new concessionaire. However, it has not been fully executed. They cannot get a state liquor license until they have a full contract. It is just for this weekend. We recommend approval.”

MOTION

Commissioner Norton moved to approve the application and authorize the Chairman to sign.

Commissioner Sciortino seconded the Motion.

Commissioner Norton said, “Any discussion or question?”

Commissioner Norton said, “Just a discussion, this is similar to what we did several weeks ago, when the contract was not here and I think it’s very appropriate.”

Chairman Unruh said, “All right. So is this the final time we’ll have to . . .?”

Mr. Nath said, “It should. This will be the final time. We do not have use for a liquor license again until August 18th for the Alison Krauss concert. The contract is back. It just has to go through the pipeline and we’ll be in good shape by then.”

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Chairman Unruh said, "Okay, very good. Any other discussion? Seeing none, call the vote."

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, "Thank you, John and happy to have you out of the dentist's office."

Mr. Nath said, "It's so nice to be here."

Chairman Unruh said, "Next item please."

AGREEMENT AUTHORIZING CRICKET COMMUNICATIONS, INC. TO PAY SEDGWICK COUNTY \$109,654.35 IN 2003 DELINQUENT REAL AND PERSONAL PROPERTY TAXES AS AUTHORIZED BY BOTA ORDER 2005-2820-TSC.

Mr. Euson said, "This is an agreement with Cricket Communications authorizing the payment of a settlement that the Board of County Commissioners approved on May 12th and we routinely reach these settlements. We have to, by law, have Court of Tax Appeals approvals on June 9th. It's only back before you because the internal processes of Cricket require them to enter into an agreement, and so this is an agreement that would merely formalize the action that you've already taken. So, I would recommend your approval."

Chairman Unruh said, "Okay, thank you. It seems straight-forward in following the procedures and the Board of Tax Appeals has already made their ruling and we've already agreed to it, so we can just proceed with it. Commissioner Winters, did you . . .? Commissioners, any other comment?"

Commissioner Sciortino said, "Yeah, I have one. I don't remember, did we discuss this? Is this something we've already approved and we thought this was okay? When was that? Was I out to lunch?"

Mr. Euson said, "It was on the May 12th agenda and customarily, we put these on the consent agenda and it was on the consent agenda at that time."

Commissioner Sciortino said, "Well . . ."

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Commissioner Winters said, “Commissioner Sciortino, the only thing I would say to refresh your memory a bit are these are normally routine kinds of deals with companies that have gone through a bankruptcy proceeding and it makes it very difficult then to collect personal property taxes that are delinquent, and so an agreement has been made and approved by BOTA to get as much from this company that was involved in their bankruptcy. Is that somewhat correct, Mr. Euson?”

Mr. Euson said, “Yes, it is.”

Commissioner Winters said, “And if we can get anything, it’s better than getting nothing from somebody who has declared bankruptcy and trying to get out of all their debts.”

Commissioner Sciortino said, “I understand that, but my question is, is this now a guarantee that we’re going to get it or can they default on . . . I mean, this is about 20% of what they owed us and now it’s going to be . . . I mean, what’s the guarantee? Is this going through a bankruptcy court and they have assets and we’re guaranteed to get this money now.”

Mr. Euson said, “I think we’re as guaranteed to get it as we can be. It’s going through a bankruptcy proceeding and it’s a court approved payment.”

Commissioner Sciortino said, “So they do have assets to cover. Okay, all right.”

Chairman Unruh said, “This is just a contract that certifies this whole thing and stipulates to all the conditions.”

Commissioner Sciortino said, “Okay, thanks.”

Chairman Unruh said, “Commissioners, any other discussion?”

MOTION

Commissioner Winters moved to approve the consent agenda as presented.

Commissioner Sciortino seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

| | |
|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |

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Chairman Unruh

Aye

Chairman Unruh said, "Thank you. We will return to the Regular Agenda now and call the next item please."

CONSENT AGENDA

I. CONSENT AGENDA.

- 1. Easement for Drainage for Sedgwick County Project – Country Terrace Addition. District #3.**
- 2. AFLAC Supplemental Insurance Plans for payroll deduction.**
- 3. Budget line item adjustments to Adult Residential and Adult Intensive Supervision, to be submitted to the Kansas Department of Corrections.**
- 4. Notices of Hearing (two) for August 31, 2005 to hold post annexation public hearings for annexation numbers 00-01 and 00-08.**
- 5. Orders dated June 15 and June 22, 2005 to correct tax roll for change of assessment.**
- 6. General Bills Check Register(s) for the week of June 22 – 28, 2005.**

Mr. Buchanan said, "Commissioners, you have the consent agenda before you and I would recommend you approve it."

MOTION

Commissioner Norton moved to approve the consent agenda as presented.

Commissioner Burtnett seconded the Motion.

There was no discussion on the Motion, the vote was called.

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VOTE

| | |
|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burtnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, “Thank you. We have a comment from Commissioner Winters.”

Commissioner Winters said, “Oh, I just wanted to be first if you’re going to talk about other stuff.”

Chairman Unruh said, “We are. I thought I was jumping the gun today, but we do need an executive session, but before we make a Motion to move into executive session, now is the appropriate time to talk about items of community interest and Commissioner Winters, I’d be delighted to have you speak first.”

J. OTHER

Commissioner Winters said, “Well, I’m just going to be very brief. This is a 4th of July holiday weekend and so we would certainly wish everyone a pleasant holiday weekend. There are a number of small communities holding parades and celebrations, and so I would just encourage everyone to determine if there’s a small community in Sedgwick County that you would like to go celebrate the 4th, I think there’s some great events going to be held in a number of places. I would encourage you just to pick one of those small communities and go take in a parade and fireworks or whatever. So, I hope everybody has a good 4th of July weekend.”

Chairman Unruh said, “Okay, thank you. Commissioner Burtnett.”

Commissioner Burtnett said, “Well, right along those lines, the Riverside Citizens’ Association is having their annual pancake feed, July 4th in the morning, in Central Riverside Park and I will be there to help serve and then I will dash from there over to Park City and go to their parade, so you can have those things early in the morning and then you can do whatever you want in the afternoon.”

Chairman Unruh said, “Okay, thank you. Commissioner Sciortino.”

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Commissioner Sciortino said, “Well, yeah, this weekend it’s going to be pick and choose, but I hope everybody just doesn’t forget that it isn’t all about hotdogs and cold beer and . . . this is celebrating our nation’s freedom and sometimes you have a tendency to take it for granted, but I’ll tell you, I still get goose bumps when I hear our national anthem being played and what have you and I just would encourage everybody to try to remember what we’re celebrating and remember the troops that are away from our shores right now defending the freedoms that we’ve had and maybe pause a little bit to remember those that have fallen, to make sure that we can celebrate freely, we can worship the way we want, we can live where we want, we can go to what school we want to.

And I think that there’s a movement out trying to encourage all the churches and businesses that have bells to ring them at like 1:00 or something. I heard something that the governor had decreed that, ring the bells 13 times to try to just commemorate what it is we’re really celebrating.

So, if you’re not doing anything, come to Cowtown. We’re going to be shooting up everybody and having all kinds of fun there. It will be freedom. And in the evening, there will be a lot of fireworks in a lot of communities and I’m trying to figure out how to be in three communities at one time, but I think this year I’m opting to fly in a Black Hawk helicopter and land at Lawrence Dumont, but they haven’t told me . . . They’re not going to fly me back to Jabara Airport, so I guess I walk back, but it will be fun.

But anyway, a lot of things to do and have fun this weekend and remember those soldiers and sailors and marines that are away from our shores, defending our freedoms.”

Chairman Unruh said, “Thank you, Commissioner. Will they be shooting an anvil out at Cowtown?”

Commissioner Sciortino said, “Shooting an anvil?”

Chairman Unruh said, “Yeah. That’s where they take an anvil and load it up with gunpowder and fire it and it goes up in the air and see how high they can shoot it.”

Commissioner Sciortino said, “Oh, they did that. I don’t know. That’s neat. The last time they did that, it scared the heck out of me, but yeah, that’s right. They blow up an anvil.”

Chairman Unruh said, “Well, we know you’re a brave guy, if you’re going to ride in a Black Hawk helicopter, so it didn’t scare you too much.”

Commissioner Sciortino said, “It’s got me a little concerned.”

Chairman Unruh said, “All right. Thank you, Commissioner. Commissioner Norton.”

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Commissioner Norton said, “Boy, I just don’t know how I can follow all that, but I’ll try. I hope everybody has a great 4th. If you do have some time, there’s rumors that we’re going to have a dunk tank in Haysville for their celebration and there will be some elected officials that will participate in trying to raise money for the parks for the July 4th celebration. I’m thinking somewhere between 4:30 and 6:00. There will be elected officials, Mayor Armstrong, myself, city council members, others that will be dunked in the dunk tank for money. So, I’m hoping I go in first, because the water at the end is not where you want to be.

The second thing I’ve got is that yesterday we had the announcement of the IBM training center out at Ingeneo. IBM has stepped forward to put \$5,000,000 into our community for this project. There’s a wonderful collaboration of the KITT organization, which incubated out of KTTI, which was very well supported by Sedgwick County and this is just another leg in that stool that we’re trying to build for technical education and workforce development and it’s really nice to see Big Blue, IBM step up and put that kind of money and time and commitment into our community in a real, immersing technology arena. We talk about emerging technologies and we’d like to get into bio-sciences and other things, but this sole source networking and software provision is the future of a lot of the IT, and we’re going to be right in the heart of it, here in Sedgwick County and I’m pretty proud of that.”

Chairman Unruh said, “Okay, thank you Commissioner. That was a very promising celebration, I think yesterday. It was a blue letter day with IBM, to open that . . . hopefully open that program and was there with Commissioner and Ron Holt, who is involved in our technical education effort, was also there with us.

Well, I just want to mention, last Saturday had a wonderful day in Kechi, in their parade and the mayor hosted a breakfast for us, so we were fed well and enjoyed greeting the people up in Kechi, Kansas.

And along with that, today in Bel Aire is the groundbreaking for the new Catholic Life Center. It’s an independent living facility out there at the Catholic Care Center and so we just want to congratulate Tom Church and his leadership in that effort.

Also want to say congratulations to City Councilman Paul Gray. Last night, about 2:45, he had a brand new little baby boy born, very little, five pounds, 12 ounces. So it’s a little bitty guy. They’ve got new responsibilities in the Gray household.

And tell you tonight that many of us are going to be at the 8th Annual Greater Wichita Sports Commission Banquet, as we honor a bunch of young folks who have distinguished themselves and their athletic competition and are very happy to participate in that tonight. I think they’re going to

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have a full house over there.

So, that is all I have and I see no other lights on, but we do need to have an executive session, so we need that Motion.”

MOTION

Commissioner Sciortino moved to recess into Executive Session for 30 minutes to consider consultation with legal counsel on matters privileged in the attorney client relationship relating to legal advice and personnel matters of non-elected personnel and that this Board of County Commissioners return to this room from executive session no sooner than 10:32 a.m.

Commissioner Norton seconded the Motion.

There was no discussion on the Motion, the vote was called.

VOTE

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|------------------------|-----|
| Commissioner Norton | Aye |
| Commissioner Winters | Aye |
| Commissioner Burnett | Aye |
| Commissioner Sciortino | Aye |
| Chairman Unruh | Aye |

Chairman Unruh said, “Thank you. We will be recessed.”

The Board of Sedgwick County Commissioners recessed into executive session at 10:00 a.m. and returned at 10:37 a.m.

Chairman Unruh said, “We are back in session. Well, I will just formally announce that the Board of County Commission are back in session, as we return from Executive Session and I will announce that according to state statutes, no binding actions were taken while we were in Executive Session. And I would now ask if there is any other business to come before the Commission.”

Mr. Buchanan said, “No, sir.”

Chairman Unruh said, “All right, we are adjourned.”

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K. ADJOURNMENT

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There being no other business to come before the Board, the Meeting was adjourned at 10:39 a.m.

**BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS**

DAVID M. UNRUH, Chairman,
First District

BEN SCIORTINO, Chair Pro Tem
Fifth District

TIM R. NORTON, Commissioner
Second District

THOMAS G. WINTERS, Commissioner
Third District

LUCY BURTNETT, Commissioner
Fourth District

ATTEST:

Don Brace, County Clerk

APPROVED:

_____, 2005